

BILL NO. S-96-11-04

SPECIAL ORDINANCE NO. S-82-96

**AN ORDINANCE approving grants
to be funded from the Cable TV
Fund.**

WHEREAS, Ordinance No. G-27-95 provides that a minimum of 10% of the City's Cable TV Fund is to be set aside annually for Non-Access Channel Originator Grants for access programming by not-for-profit agencies or educational or governmental agency within the City of Fort Wayne; and

WHEREAS, Ordinance No. G-27-95 provides that the Cable Fund Access Board (CFAB) is to make recommendations for the non-access channel originator grant awards from the Cable TV Fund; and

WHEREAS, CFAB recommends the following Non-Access Channel Originator Grant awards:

CYS/SOCAP	\$ 1,000.00
COMMUNITY ACCESS NETWORK, INC.	\$ 3,099.00
LINCOLN ELEMENTARY SCHOOL	\$ 4,780.00
WAYNE HIGH SCHOOL	\$ 4,440.00
NORTHROP HIGH SCHOOL	\$ 5,179.00
FRIENDS OF THE THIRD WORLD, INC.	\$ 900.00
FORT WAYNE AREA INFONET	\$11,705.00
TOTAL GRANT AWARD AMOUNT	<u>\$31,103.00</u>

and

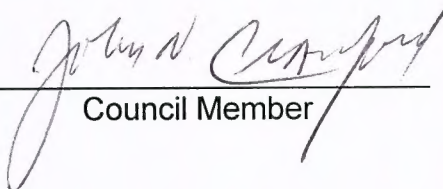
1 WHEREAS, the Division of Public Works states that the details of
2 each grant proposal are available for inspection.

3 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON
4 COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:


5 SECTION 1. The following Non-Access Channel Originator Grant
6 awards from the Cable TV fund are approved:

7 CYS/SOCAP	\$ 1,000.00
8 COMMUNITY ACCESS NETWORK, INC.	\$ 3,099.00
9 LINCOLN ELEMENTARY SCHOOL	\$ 4,780.00
10 WAYNE HIGH SCHOOL	\$ 4,440.00
11 NORTHROP HIGH SCHOOL	\$ 5,179.00
12 FRIENDS OF THE THIRD WORLD, INC.	\$ 900.00
13 FORT WAYNE AREA INFONET	\$11,705.00
14 TOTAL GRANT AWARD AMOUNT	<u>\$31,103.00</u>

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18 SECTION 2. That this Ordinance shall be in full force and
19 effect from and after its passage and any and all necessary approval by the
20 Mayor.

21
22 
Council Member

23 APPROVED AS TO FORM
24 AND LEGALITY

25 
26 J. Timothy McCaulay, City Attorney
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To: The Common Council of the City of Fort Wayne
From: Rick Orr, Cable Fund Access Board Administrator
Subj: Non access channel originator grants
Date: October 24, 1996

This past summer, the Cable Fund Access Board (CFAB) solicited grant applications from non-profit agencies within Fort Wayne, with the purpose of enhancing public access, as stipulated by ordinance G-27-95. Thirteen grant applications were returned to CFAB, totaling \$96,579.00 in funding requests. Since only \$33,200.00 was available for these grants, significant reductions were necessary.

Over the course of two public meetings, CFAB considered the applications and made the necessary decisions as to which applications should be approved for funding. The following CFAB recommendations are respectfully submitted for your approval:

CYS/SOCAP	\$1000.00
Community Access Network, Inc.	\$3099.00
Lincoln Elementary School	\$4780.00
Wayne High School	\$4440.00
Northrop High School	\$5179.00
Friends of the Third World, Inc.	\$900.00
Fort Wayne Area Infonet	<u>\$11705.00</u>
Total grant award amount	\$31103.00

Mr. Tom Johnson, Chairman of CFAB, will be on hand at the council meeting to explain the particulars of each proposal.

Thank you.

DIGEST SHEET

TITLE OF ORDINANCE SPECIAL ORDINANCE

DEPARTMENT REQUESTING ORDINANCE DIVISION OF PUBLIC WORKS

SYNOPSIS OF ORDINANCE APPROVES NON-ACCESS CHANNEL ORIGINATOR GRANTS
FROM THE CABLE TV FUND.

EFFECT OF PASSAGE NON-ACCESS CHANNEL ORIGINATOR GRANTS ARE APPROVED.

EFFECT OF NON-PASSAGE NON-ACCESS CHANNEL ORIGINATOR GRANTS ARE NOT APPROVED

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

Read the first time in full and on motion by Crawford,
and duly adopted, read the second time by title and referred to the
Committee on Finance (and the City Plan Commission
for recommendation) and Public Hearing to be held after due legal notice, at
the Common Council Conference Room 128, City County Building, Fort
Wayne, Indiana, on _____, 19____, the _____ day of _____
M., E.S.T.

DATED: 11-12-96

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Crawford,
and duly adopted, placed on its passage. PASSED
by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT:
TOTAL VOTES	<u>9</u>			
BENDER	<u>✓</u>			
CRAWFORD	<u>✓</u>			
EDMONDS	<u>✓</u>			
HALL	<u>✓</u>			
HAYHURST	<u>✓</u>			
HENRY	<u>✓</u>			
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			

DATED: 11-26-96

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,
Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)
(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. 82.96
on the 26th day of November, 19 96

ATTEST:

Sandra E. Kennedy (SEAL) DD Sumner
SANDRA E. KENNEDY, CITY CLERK PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on
the 27th day of November, 19 96,
at the hour of 3:00 o'clock P, M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 2nd day of December,
19 96, at the hour of 3:45 o'clock P, M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

BILL NO. S-96-11-04

REPORT OF THE COMMITTEE ON
FINANCE
THOMAS C. HENRY - JOHN N. CRAWFORD - CO-CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS
REFERRED AN (ORDINANCE) (~~XXXXXXXXXX~~) approving grants to be
funded from the Cable TV Fund

HAVE HAD SAID (ORDINANCE) (~~XXXXXXXXXX~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~XXXXXXXXXX~~)

<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>	<u>NO REC</u>
<u><i>John Crawford</i></u>	_____	_____	_____
<u><i>Robert A. Bush</i></u>	_____	_____	_____
<u><i>Thomas E. Hayburn</i></u>	_____	_____	_____
<u><i>Robert Morris</i></u>	_____	_____	_____
<u><i>D. S. [unclear]</i></u>	_____	_____	_____
<u><i>Thomas C. Henry</i></u>	_____	_____	_____
<u><i>John N. Crawford</i></u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

DATED: 11-26-96

Sandra E. Kennedy
City Clerk